

**Olympic Coast National Marine Sanctuary
Advisory Council Meeting Agenda - DRAFT**

**Thursday, July 18, 2013
Olympic Natural Resources Center
Forks, WA**

9:30 am	Arrival and informal networking	
9:50 am	Call to Order & Welcome	Chip Boothe/ Chair; Ellen Matheny/ONRC
9:55 am	Discuss and adopt agenda	Chip Boothe/ Chair
10:00 am	Standing Item: Internal Affairs <ul style="list-style-type: none"> • Approval of May meeting minutes • Young Adult Seat Subcommittee update • Conservation seat recruitment • Tourism and Economic Development seat recruitment • Biographies for OCNMS web site 	Chip Boothe/ Chair; others
10:30 am	Information Item: Ocean Acidification Working Group Report and Superintendent's Transmittal Letter <i>Status report on ocean acidification efforts for outer coast of Washington State</i>	Kevin Grant and Carol Bernthal/OCNMS
10:45 am	Information and Discussion Items: <ol style="list-style-type: none"> 1. DNR Aquatic Lands Habitat Conservation Plan 2. Marine Spatial Planning Efforts <i>Washington Department of Natural Resources briefing on two key projects</i>	Brady Scott/ WNDR; Lalena Amiotte/ Aquatic Lands HCP Unit; Katrina Lassiter/ WDNR
11:30 am	Information Item: Study Area Profile for OCNMS and Socioeconomic Values of Resources <i>Introduction to draft OCNMS Socioeconomic Action Plan</i>	George Galasso/ OCNMS
12:00 pm	Public Comment	
12:15 pm	Lunch	
12:45 pm	Information and Discussion Item: National Marine Sanctuary System Condition Report 2013 <i>Presentation on the overall priority issues and challenges facing the National Marine Sanctuary System released in June 2013 by Office of National Marine Sanctuaries (ONMS)</i>	Steve Gittings / ONMS
1:45 pm	Information Item: Unmanned Aircraft Systems (UAS) monitoring of monitor seabird and marine debris in OCNMS <i>Summary of recent multi-agency efforts testing new technology for surveying coastal wildlife and marine debris</i>	Liam Antrim/ OCNMS
2:15 pm	Public Comment	
2:30 pm	Information Item: Re-establishing the Sanctuary Nomination Process (formerly called Site Evaluation List)	Carol Bernthal/ OCNMS
2:45 pm	Standing Item: Superintendent's Report <i>A report on important or newsworthy activities conducted by staff over the last two months at OCNMS</i>	Carol Bernthal/ OCNMS
3:00 pm	Standing Item: Member reports <i>Quick updates on work of interest to AC</i>	All
3:15 pm	Future Agenda Topics	Chip Boothe/ Chair
3:30 pm	Adjourn	

*** Public comment will be solicited with each action item on the agenda.**

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